



Electric Utility Commission
January 23, 2012 – 6:00 p.m.
Town Lake Center, Shudde Fath Conference Room
721 Barton Springs Road, Austin, Texas

AGENDA

Members:

Phillip Schmandt, Chair
Linda Shaw, Vice Chair
Gary “Bernie” Bernfeld

Barbara Day
Shudde Fath

Stephen Smaha
Dr. Michael E. Webber

For more information, please visit: [City of Austin Boards and Commissions Information Center](http://www.austintexas.gov/content/electric-utility-commission)
(<http://www.austintexas.gov/content/electric-utility-commission>)

The Electric Utility Commission may go into a closed session, if necessary, under Chapter 551 of the Texas Government Code to discuss or take action on a "competitive matter" of Austin Energy as provided for under Section 551.086. [Reading and Action on Consent Agenda: Items 4-12 may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Commissioner.](#)

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1. **CALL TO ORDER**
 2. **APPROVAL OF MINUTES** - Approve minutes of the December 19, 2011 regular meeting.
 3. **CITIZEN COMMUNICATIONS: GENERAL** (*Please limit to three minutes.*)

NEW BUSINESS – CONSENT ITEMS

4. Authorize award and execution of a 36-month requirements service agreement with GG'S CONSTRUCTION, Austin, TX, (MBE-FH), to provide painting services in an estimated amount not to exceed \$2,548,000, with three 12-month extension options in estimated amounts not to exceed \$1,209,600 for the first extension option, \$1,451,520 for the second extension option, and \$1,741,824 for the third extension option, for a total estimated contract amount not to exceed \$6,950,944. (Shared among City departments; AE's share is \$90,000 for FY 2012.)
5. Authorize award and execution of a 24-month requirements service contract with AMERICAN FACILITY SERVICES to provide janitorial services in an estimated amount not to exceed \$1,057,024, with three 12 month extension options in an estimated amounts not to exceed \$581,363 for the first extension option, \$634,214 for the second extension option and \$687,066 for the third extension option, for a total estimated contract amount not to exceed \$ 2,959,667.
6. Authorize award and execution of a 24-month requirements supply contract with TECHLINE, INC., Austin, TX, for the purchase of precast concrete manholes for Austin Energy in an estimated amount not to exceed \$461,730 with three 12-month extension options in an estimated amount not to exceed \$230,865 per extension option, for a total estimated contract amount not to exceed \$1,154,325.

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7. Authorize award and execution of a supply contract with NATIONAL ELECTRICAL SYSTEMS, INC., Boonville, NY, for the purchase of potential transformers for Austin Energy in an amount not-to-exceed \$200,640.
8. Authorize award and execution of a 60-month service contract with RUSSELECTRIC, Hingham, MA, for preventative and corrective maintenance of the main switchgear and related breakers for a total estimated contract amount not to exceed \$150,078.
9. Authorize award, negotiation, and execution of a contract with SAIC ENERGY, ENVIRONMENTAL & INFRASTRUCTURE, LLC, Hendersonville, TN, KEMA, INC., Burlington, MA, and GOOD COMPANY ASSOCIATES, INC., Austin, TX, or one of the other qualified offerors to RFP No. TVN0018, to provide electric vehicle infrastructure consulting services in an amount not to exceed \$305,000 each and combined.
10. Authorize issuance of a rebate to CWS Apartment Homes LP for energy efficiency improvements at The Marquis at Barton Creek Apartments, 2716 Barton Creek Blvd., Austin, Texas, in an amount not to exceed \$113,200.
11. Authorize issuance of a rebate to IMT Capital Monterey Ranch LP for energy efficiency improvements at the IMT Monterey Ranch Apartments, 4701 Staggerbrush, Austin, Texas, in an amount not to exceed \$143,919.
12. Authorize issuance of a rebate to CWS Apartment Homes LP for energy efficiency improvements at Northwest Hills Apartments, 3600 Greystone Dr., Austin, Texas, in an amount not to exceed \$91,620.

NEW BUSINESS – DISCUSSION

13. Discussion of Annual Internal Review and Report required of Boards and Commissions per Section 2-1-46 of the City Code

STAFF REPORTS AND BRIEFINGS

14. Report on the EPA's Mercury and Air Toxics Standards (MATS)
15. Update and discussion regarding the electric rate review process

FUTURE AGENDA ITEMS

16. Request agenda items including information related to the Upcoming Procurements Report

17. ADJOURN